



# SAN BRUNO CITY COUNCIL

## REGULAR MEETING

### AGENDA

**Date & Time:** June 22, 2004 at 7:00 p.m.

**Location:** San Bruno Senior Center 1555 Crystal Springs Road

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at [www.ci.sanbruno.ca.us](http://www.ci.sanbruno.ca.us) and San Bruno residents may check out video copies at the Library.

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all request to accommodate your disability to the City Clerk's Office 650-616 7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

#### 1. ROLL CALL/PLEDGE OF ALLEGIANCE:

##### ANNOUNCEMENTS:

- a. **San Bruno's 2632<sup>nd</sup> Company of the California National Guard** will arrive home from Iraq on Sunday July 11, 2004.
- b. The June 15, 2004, **City Council Budget Study Session** will be replayed on Cable TV Channel 11 Thursday June 24, 2004 at 6:00 p.m.
- c. The **San Bruno Redevelopment Agency Meeting** follows tonight's City Council meeting.

##### PRESENTATIONS:

- a. Proclamation declaring the month of July "**Parks and Recreation Month**" in San Bruno. Mayor Franzella will present to Rico Medina, Chair of the Parks and Recreation Commission.
- b. Julia Bott, Executive Director, San Mateo County Parks and Recreation Foundation, present "Parks For The Future" regarding establishment of a **San Mateo Countywide Special Parks and Recreation District**. San Bruno City Council support is requested to proceed with enabling legislation, which is the first step in this process.

#### 2. REVIEW OF AGENDA:

**3. APPROVAL OF MINUTES:** For the regular Council meeting of June 8, 2004.

**4. CONSENT CALENDAR:** All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of June 4, 2004
- b. **Approve: Accounts Payable** of May 24, 2004. (Council Packets only, copy is available for review at the City Clerk's office)

- c. **Accept:** Reconciliation of **General Ledger** to Bank reports and the **Investment** reports dated May 31, 2004, as submitted by City Treasurer Karen Hornung.
- d. **Adopt:** Waive second reading and adopt Ordinance No. 1693 allowing for charging the Water Enterprise fund a 2% In-Lieu Franchise Fee.
- e. **Adopt:** Waive second reading and adopt Ordinance No. 1694 allowing for charging the Wastewater Enterprise fund a 2% In-Lieu Franchise Fee.
- f. **Adopt:** Waive second reading and adopt Ordinance No. 1695 adjusting water rates. Establishes rates and service charges for water.
- g. **Adopt:** Waive second reading and adopt Ordinance No. 1696 adjusting wastewater rates. Establishes rates, charges, and fees pertaining to wastewater (Sanitary Sewer) service.

**End of consent calendar**

**5. PUBLIC HEARINGS:** (Notices have been published, posted, and mailed.) **None**

**6. UNFINISHED BUSINESS:**

Receive request from San Bruno Park School District and authorize response regarding amendment to the Joint Use Agreement between the City and School District relative to modifying **Sports Field Maintenance** on School District property.

**7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACTS: None**

**8. COMMUNICATIONS: None**

**9. STAFF REPORTS:**

- a. Finance Director O’Leary recommends that the City Council adopt a resolution approving the tentative **General Fund and Special Revenue Funds budget for 2004-05**. The City Manager’s Proposed General Fund and Special Revenue Funds budget is scheduled for City Council approval on July 27, 2004. Introduction and roll call vote.
- b. Finance Director O’Leary recommends that the City Council adopt a resolution confirming the requested change in the **CalPERS Miscellaneous Plan** unfunded liability amortization schedule (“Fresh Start” approach extending the payment plan to 20 years) and authorizing prepayment of 2004-05 employer contribution through advance from the City’s Wastewater Enterprise Fund. Introduction and roll call vote.
- c. Public Works Director Munns recommends that the City Council adopt a resolution recommending that the **San Mateo County Flood Control District** impose basic and additional charges for funding the expanded scope of work for the 2004-05 Countywide National Pollutant Discharge Elimination system (NPDES) General Program. Introduction and roll call vote.
- d. Public Works Director Munns recommends that the City Council approve formally designating the public street in City Park between Oak Avenue and Desoto Way as **“City Park Way”**.

**10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:**

City Attorney Thompson provides an **oral update** to the public on the following community issues:

- a. Decision reached by the Administrative Law Judge on the proposed P G & E 27-mile **Jefferson-Martin 230kV Electrical Transmission Line Project**.
- b. Interim Settlement Agreement in the matter of the **City of San Bruno vs. BART** regarding construction of fences north and south of the Joint Police Station.

**11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

**12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

- a. **San Mateo County Mosquito Abatement District** Board of Trustee Robert Riechel provides an update to the City Council.
- b. **City Clerk Simon** request the City Council set date and time for interviewing applicants for vacancies on the Parks and Recreation Commission, Crime Prevention Committee, and the Peninsula Library Board.
- c. **The Beautification Task Force** (O'Connell) reminds citizens that nomination forms for the 2004 Eighth Annual Beautification Awards are now available at the Clerk's Office, Library, and City Web Site. Deadline is Friday August 20, 2004 at 5:00 p.m.

**13. NEW BUSINESS:**

- a. Closed Session requested by Assistant City Manager Rogers **regarding labor negotiations** with all of the City bargaining units (Gov't Code Section 54957.8).

**14. ADJOURNMENT:**

Meeting will adjourn to the regular City Council meeting of July 13, 2004, starting at 7:00 p.m. San Bruno Senior Center (1555 Crystal Springs Road).